

Town of Islesboro
Board of Selectmen – Regular Meeting
June 1, 2016 @ 6:15pm
Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandy Oliver and Hanna Kerr.

Also present: Janet Anderson, Town Manager

Absent: Gabe Pendleton and Jay Zlotkowski.

Chair Gillies called the meeting to order at 6:15pm, and a quorum was established.

MOTION by S. Oliver, seconded by H. Kerr to approve the Minutes of the May 18, 2016 meeting with a correction to Old Business, IMBP, page 3, “up to” 3.8 million.

Motion passed 3-0.

VISITOR’S COMMENTS: NONE

UPCOMING MEETINGS:

- Planning Board: June 6
- Annual Town Meeting: June 18

TOWN MANAGER REPORT:

The following items were distributed and/or discussed and reviewed:

1. FY17 Financial Summary.
2. Minutes of the May 10, 2016 Islesboro Road Advisory Committee Meeting.
3. Moseley Dock maintenance needed.

OLD BUSINESS:

Upon a motion by H. Kerr and seconded by S. Oliver, it was voted to sign the June 18, 2016 Annual Town Meeting Warrant.

VOTE: 3-0

NEW BUSINESS: NONE

OTHER BUSINESS: NONE

WARRANT #25 FY16

Motion by H. Kerr and seconded by to approve FY16 Warrant #25, in the amount of \$146,598.49.

Town Payroll #25 (not added in at bottom)	\$ 48,483.67
Town Payables	\$ 67,147.76
Health Center	\$ 6,492.25
Dark Harbor Wastewater	\$ 918.22
School Payroll #25	\$ 58,092.08
School Warrant #25	<u>\$ 13,948.18</u>
Total:	\$146,598.49

COMMENTS:

Arch: None

Sandy: Sandy will speak with Bonnie Preston of Blue Hill regarding local food rules and how it would effect crab pickers.

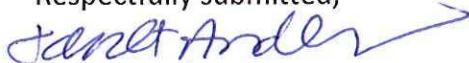
Hanna: None

MOTION by S. Oliver and seconded by H. Kerr

To adjourn at 6:40pm.

VOTE: 3-0

Respectfully submitted,



Janet R. Anderson

Town Manager